



June 2007: MHSOAC Committee Meetings

Mental Health Services Oversight and Accountability Commission- Committee Meetings

June 2007 Calendar

1. Innovation Committee, Cal Expo Courtyard Marriott
Chair: Karen Henry and Vice Chair: Andrew Poat
Wednesday, June 13th, 9:00-1:00pm
2. Cultural and Linguistic Competency Meeting, Cal Expo
Chair: Linford Gayle and Vice Chair: Kelvin Lee
Wednesday, June 13th, 5:00- 7:00pm

June 2007

Cal Expo Courtyard Marriott
1780 Tribute Road
Sacramento, CA 95815
(916) 929-7900

1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

Day 1: Wednesday, June 13, 2007: Closed Session- Personnel

OPEN SESSION:

Meeting Purpose2:00-2:10- Linford Gayle, Vice-Chair

CLOSED SESSION:

Personnel Issues.....2:10-4:50- Linford Gayle, Vice-Chair

OPEN SESSION:

Adjourn4:50-5:00pm- Linford Gayle, Vice-Chair

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Day 2: Thursday, June 14th, 2007

| Time | Agenda Item | Facilitator |
|-----------|---|----------------------------------|
| 9:00-9:10 | Welcome, Roll Call & Minutes Approval | <i>Linford Gayle, Vice Chair</i> |
| 9:10-9:15 | <p>Meeting Highlights:</p> <ul style="list-style-type: none">• Welcome New Commissioners & Bagley Keene Open Meeting Act Information Item• Review of MHSOAC Role Information Item• Mental Health Stigma and Discrimination: Problem Statement & Recommended Strategies Information Item• MHSA Higher Education Prevention Initiative Action Item• Reducing Health Disparities Report Information Item• County Mental Health Directors Rpt. Information Item• Prevention and Early Intervention:<ul style="list-style-type: none">➤ Priority Population: Youth & Juvenile Justice (Action)➤ Draft Guidelines for PEI (Action)➤ Planning Funding (Action)➤ Statewide Projects Update (Information)• MHSOAC Executive Director Search Action Item• MHSOAC Plan Review Process Action Item | <i>Linford Gayle, Vice Chair</i> |

Oversight & Accountability Commission June 2007 Meeting (Continued) Day 2: Thursday, June 14^h, 2007

| Time | Agenda Item | Facilitator |
|-------------|---|---|
| 9:15-10:00 | Welcome New Commissioners & Bagley Keene Open Meeting Act Information Item | <i>Linford Gayle, Vice Chair</i> <i>Cynthia Rodriguez, Legal Counsel, Dept. of Mental Health</i> |
| 10:00-10:15 | Break | |
| 10:15-11:30 | MHSOAC Role Overview: <ul style="list-style-type: none"> • MHSOAC Program Review Update • MHSOAC Fund Update • Public Mental Health Policy & Outcomes • Communication and Outreach: Changing Public Attitudes about Mental Health Information & Action Items | <i>Jennifer Clancy, Executive Director</i> <i>Andrew Poat, Commissioner</i> |
| 11:13-12:00 | Public Comment | <i>Linford Gayle, Vice-Chair</i> |
| 12:00-1:00 | Lunch | |
| 1:00-1:45 | Mental Health Stigma and Discrimination: Recommendations for Statewide Funding (1 st Read) (1st Read- Action at July 07 OAC Meeting) | <i>Laurel Mildred, Mental Health Policy Consultant</i> |
| 1:45-2:30 | Comment from Mental Health Statewide Provider Association, Statewide Primary Care Association & Statewide Client and Family Associations: <ul style="list-style-type: none"> • California Network of Mental Health Clients • National Alliance on Mental Illness - California • United Advocates for Children and Families • Alliance for Child and Family Service Agencies • California Association of Social Rehabilitation Organizations • Mental Health Association of California • California Council of Community Mental Health Agencies • California Primary Care Association | <u>Delphine Brody</u> MHSOAC Coordinator <u>Dede Ranahan</u> MHSOAC Coordinator <u>Cindi Bither Bradley</u> MHSOAC Coordinator <u>Nicette Short</u> Senior Policy Advocate <u>Betty Dahlquist</u> Executive Director <u>Richard Van Horn</u> Member, Bd. of Directors <u>Rusty Selix</u> Executive Director <u>Carmela Castellano-Garcia</u> Chief Executive Officer |

**Oversight & Accountability Commission June 2007 Meeting
(Continued) Day 2: Thursday, June 14^h, 2007**

| Time | Agenda Item | Facilitator |
|-----------|---|---|
| 2:30-2:45 | Break | |
| 2:45-3:30 | MHSA Student Mental Health Initiative Action Item | <i>Laurel Mildred, Mental Health Policy Consultant</i> <i>Vic Ojakian Community Leader</i> <i>Senator Darrell Steinberg, Chair</i> |
| 3:30-3:55 | Comment from Mental Health Statewide Provider Association, Statewide Primary Care Association & Statewide Client and Family Associations: <ul style="list-style-type: none"> • California Network of Mental Health Clients • National Alliance on Mental Illness - California • United Advocates for Children and Families • Alliance for Child and Family Service Agencies • California Association of Social Rehabilitation Organizations • Mental Health Association of California • California Council of Community Mental Health Agencies • California Primary Care Association | <i><u>Sally Zinman</u> Executive Director <u>Dede Ranahan</u> MHSA Coordinator <u>Cindi Bither Bradley</u> MHSA Coordinator <u>Nicette Short</u> Senior Policy Advocate <u>Betty Dahlquist</u> Executive Director <u>Richard Van Horn</u> Member, Bd. of Directors <u>Rusty Selix</u> Executive Director <u>Carmela Castellano-Garcia</u> Chief Executive Officer</i> |
| 3:55-4:20 | Public Comment | <i>Linford Gayle, Vice-Chair</i> |
| 4:20-4:45 | Report on MHSA and Reduction of Disparities Information | <i>Sergio Aguilar-Gaxiola, Director, Center for Reducing Disparities, UC Davis Medical Center</i> |
| 4:45-5:00 | Adjourn | <i>Senator Darrell Steinberg, Chair</i> |

Oversight & Accountability Commission June 2007 Meeting

Day 3: Friday June 15th, 2007

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| Time | Agenda Item | Facilitator |
|-------------|--|---|
| 9:00-9:05 | Welcome, Roll Call, and Purpose of Day Two (2) | <i>Linford Gayle, Vice Chair</i> |
| 9:05-9:35 | Report from California Mental Health Directors Association: MHSA Implementation Information | <i>Pat Ryan, Executive Director, CMHDA</i> |
| 9:35-9:40 | Introduction to Prevention and Early Intervention Agenda Items *Please note that agenda items from 9:40am-12:00pm are all presentations of recommended action related to PEI. There will be public comment on these recommendations from 1:00-2:00pm. Commissioners will take action on PEI related items between 2:00-2:20pm. | <i>Jennifer Clancy, Executive Director</i> |
| 9:40-10:00 | Prevention and Early Intervention: ➤ Statewide Projects Update | <i>Emily Nahat, Chief of Prevention and Early Int., Dept. of Mental Health</i> |
| 10:00-10:20 | Prevention and Early Intervention: ➤ Priority Population: Youth & Juvenile Justice | <i>Brian Lee, Deputy Director, Fight Crime: Invest in Kids</i> <i>Robert Ochs, Sonoma County Chief Probation Officer</i> <i>Sue Burrell, Staff Attorney, Youth Law Center</i> |
| 10:20-10:30 | Break | |
| 10:30-11:15 | Prevention and Early Intervention: ➤ Draft Guidelines for PEI ➤ Planning Funding | <i>Emily Nahat</i> |

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| Time | Agenda Item | Facilitator |
|-------------|---|--|
| 11:15-12:00 | MHSOAC Staff Recommendations on Prevention and Early Intervention: <ul style="list-style-type: none"> ➤ Draft Guidelines for PEI ➤ Planning Funding | <i>Jennifer Clancy, Executive Director</i> |
| 12:00-1:00 | Lunch | |
| 1:00-2:00 | Public Comment on Prevention and Early Intervention Items | <i>Linford Gayle, Vice-Chair</i> |
| 2:00-2:20 | MHSOAC Recommendations for Prevention and Early Intervention: <ul style="list-style-type: none"> ➤ Priority Population: Youth & Juvenile Justice (Action) ➤ Draft Guidelines for PEI (Action) ➤ Planning Funding (Action) ➤ Statewide Projects (1st Read, Action at July 07 OAC Meeting) | <i>Linford Gayle, Vice-Chair</i> |
| 2:20-2:45 | MHSOAC Staff Recommendations for MHSOAC Plan Review & Approval Process Action | <i>Sheri Whitt, MHSOAC Staff</i> |
| 2:45-3:15 | MHSOAC Executive Director Search <ul style="list-style-type: none"> ➤ Search Committee ➤ Timeline ➤ Job Description & Candidate Qualifications Action | <i>Linford Gayle, Vice Chair</i> |
| 3:15-3:30 | Adjourn | <i>Linford Gayle, Vice Chair</i> |

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 700 N. 10th Street, Suite 202, or by calling 916-445-1104. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.